

**VILLAGE OF DUNDEE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

March 7, 2017

***REGULAR MEETING: 7:00 PM***

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

(a) Public Hearing: February 21, 2017

(b) Regular Meeting: February 21, 2017

**6. PETITIONS & COMMUNICATIONS**

(a) Citizen Comments

***PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON***

**7. CONSENT AGENDA:**

(a) Request from Dundee Community Schools to use the Old Mill Banquet Room without charge for a FREE Dinner Show for Senior Citizens on April 8, 2017.

(b) Request from Denny Polito/DDA for Sunday closure of Riley St (between M50 and Park Place) and of Park Place (between M50 and Riley St) for the Farmer's Market during the hours of 8:00 am – 4:00 pm, May - October.

**8. OLD BUSINESS: None**

**9. NEW BUSINESS:**

(a) Greg Lazette: Presentation for Mass Communication

(b) Proclamation for Arbor Day

(c) Payment of Bills:

FUND	\$ AMOUNT
General	
Major Hwy.	
Local Hwy.	
Municipal Hwy.	
DDA	
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	
Historical Comm./Old Mill	
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	
Water	
L DFA3-Debt	
Parks & Recreation	
<b>Total</b>	

(d) Approval of Non-Supervisory Employees Bargaining Unit for March 1, 2017 - February 29, 2020 **(\*\*This line item needs to be tabled and re-addressed after the Closed Session)**

- 10. **OTHER BUSINESS: None**
- 11. **VILLAGE MANAGER COMMENTS**
- 12. **COUNCIL MEMBERS COMMENTS**
- 13. **CLOSED SESSION: Employee Contract Negotiations**
- 14. **ADJOURNMENT**

**Please Note** – The Village of Dundee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations, in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact David Uhl, Village Manager, at 734-529-3430 or [duhl@villageofdundee.net](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.